



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

December 31, 1997

Douglas B. England, Treasurer  
Indiana Democratic Congressional  
Victory Committee  
1099 North Meridian, Suite 910  
Indianapolis, In 46204

Identification Number: C00108613

Reference: Mid-Year Report (1/1/97-6/30/97)

Dear Mr. England:

This letter is to inform you that as of December 30, 1997, the Commission has not received your response to our request for additional information, dated December 10, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over the typed name.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

DEC 10 1997

Douglas B. England, Treasurer  
Indiana Democratic Congressional  
Victory Committee  
1099 North Meridian, Suite 910  
Indianapolis, IN 46204

Identification Number: C00108613

Reference: Mid-Year Report (1/1/97-6/30/97)

Dear Mr. England:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-You must make an attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may demonstrate "best efforts" to obtain the required information by providing the Commission with a description of its procedures for requesting the information and may also supply a copy of a solicitation: the committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all the contributions for which additional information was received or file, on or before the next reporting date, amendments to

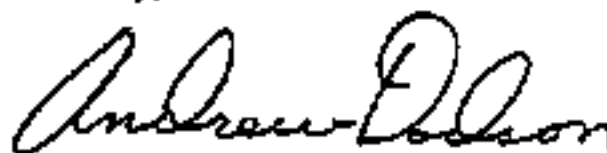
the previous reports on which the contributions were originally disclosed. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Please clarify all expenditures made for advertising on Schedule H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedule B or F supporting Line 23 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Your report does not include a Schedule H1 to disclose the ratio for the allocation of administrative and generic voter drive costs. This ratio is determined at the beginning of each two-year election cycle. All shared administrative and generic voter drive costs incurred during the two-year cycle must be allocated according to this ratio, unless the federal account elects to pay a higher percentage of its cost. 11 CFR §106.5(b)(2), (d)(1), (d)(2) and 11 CFR §§104.10(b)(1)(ii)(B) and 106.6(c)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson  
Senior Reports Analyst  
Reports Analysis Division

SCHEDULE A  
OTHER POLITICAL COMMITTEES

## ITEMIZED RECEIPTS

PAGE 1 OF 2  
for Line 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - C00104613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
CINERBY Corp. SAC 139 E. Fourth St Cincinnati OH 45202-4001	Aggregate Year-to-Date\$	3,000.00 05/09/97 \$	3,000.00

Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	2,993.72 02/04/97 \$	2,993.72
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	1,993.72 02/04/97 \$	1,628.45
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	7,242.42 02/24/97 \$	8,248.70
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	6,432.97 03/26/97 \$	1,390.85
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	16,554.83 04/01/97 \$	4,378.48
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	16,554.83 04/01/97 \$	3,343.38
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	18,012.38 04/08/97 \$	1,457.55
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	22,398.86 04/16/97 \$	4,378.48
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	26,769.34 04/25/97 \$	4,378.48
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	32,816.64 05/20/97 \$	1,438.82
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	32,816.64 05/20/97 \$	4,378.48
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	36,117.04 06/03/97 \$	2,880.40
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	45,429.54 06/17/97 \$	1,026.38
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	45,429.54 06/17/97 \$	1,156.32

TOTAL THIS PAGE \$ 41,328.74

SCHEDULE A  
OTHER POLITICAL COMMITTEES

ITEMIZED RECEIPTS

PAGE 2 OF 2  
For Line 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - CUMBERLAND

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000		Aggregate Year-to-Date\$ 45,438.54 06/17/97 \$	7,100.00
Friends for Byron Hill P.O. Box 1071 Beyndur IN 47274-0000		Aggregate Year-to-Date\$ 1,596.00 06/23/97 \$	1,596.00
Friends for Byron Hill P.O. Box 1071 Beyndur IN 47274-0000		Aggregate Year-to-Date\$ 2,456.54 06/30/97 \$	1,289.90
TOTAL THIS PERIOD \$			\$1,289.90

TOTAL THIS PAGE \$ 9,956.76

